

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TCI BUSINESS CODE _____



1000362007667595

2101-043108

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transf error) _____

ID # 00000260 ACK # 1000362007667595
PAGES: 0004
KOONS EASTON PROPERTIES LLC

Surviving (Transferee) _____

01/30/2015 AT 08:45 A WO # 0004438547

New Name _____

FEES REMITTED

Base Fee: 20
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: 0
State Transfer Tax: 0
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: Talbot 10 0
TOTAL FEES: 20

Change of Name _____
Change of Principal Office _____
Change of Resident Agent _____
Change of Resident Agent Address _____
Resignation of Resident Agent _____
Designation of Resident Agent and Resident Agent's Address _____
Change of Business Code _____
Adoption of Assumed Name _____
Other Change(s) _____

Credit Card _____ Check ☒ Cash _____

Code _____

Attention: _____

Mail: Name and Address

Newbury, Quinn
Gillen, Ryan & Gibber, P.A.
One South St., 27th Fl
Baltimore, MD 21202

Approved By: 13

Keyed By: SA

COMMENT(S):

Stamp Work Order and Customer Number HERE

CUST ID: 0003221967
WORK ORDER: 0004438547
DATE: 03-17-2015 12:45 PM
AMT. PAID: \$120.00

REPORT OF TRANSFER OF CONTROLLING INTEREST

Office Use Only

(Please read the instructions below before completing this form)

1. Type of filing: ☒ Regular ☐ Permissive

2. Date of final transfer: January 1, 2015

3. Name of Real Property Entity whose interest is being transferred: Koons Easton Properties LLC

4. Mailing address for Real Property Entity: c/o Jim Koons Management Company, 2000 Chain Bridge Road,
Vienna, VA 22182

5. Type of Real Property Entity: ☐ Corp ☒ LLC ☐ LP ☐ GP or Joint Venture

☐ Unincorporated REIT ☐ Other-specify

6. State of formation: Maryland

7. Total consideration for the controlling interest being transferred: \$ 3,152,100.00

8. List below the value attributable to each of the following assets:

a) Maryland Real Property	\$ 3,152,100.00
b) Non-Maryland Real Property	\$
c) Cash	\$
d) Securities	\$
e) Maryland Tangible Personal Property*	\$

*Provide SDAT personal property account # for each return:

f) Non-Maryland Tangible Personal Property	\$
g) Other: Attach description and method of valuation	\$

9. Gross value of Real Property Entity assets: \$ 3,152,100.00

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:**Parcel 1:**

Talbot 043188 6730 OCEAN GATEWAY, EASTON, MD 21601
 County Name SDAT Account No. Address or brief description
 Description of building/improvements: Complete Automobile Dealership
 Title holder if different from Item 3 above:
 Consideration attributable to the parcel: \$ 3,125,100.00

Parcel 2:*

County Name SDAT Account No. Address or brief description
 Description of building/improvements:
 Title holder if different from Item 3 above:
 Consideration attributable to the parcel: \$
 *If more than two parcels, attach a separate sheet and indicate total number of parcels: _____

11. Specify and explain any exemptions authorized by law being claimed with this filing:

(Attach a separate sheet if more space is required).

The transfer is exempt under Tax-Property Article, § 12-117(c)(3) because the ownership interests in the Real Property Entity are being transferred to an entity held by the same persons and in the same proportion as the Real Property Entity with corresponding exemption under §13-103(c)(2).

12. Transfer and Recordation taxes paid with this filing:

Item 7 amount: \$	<u>3,152,100</u>	x	<u>3,152,100</u>	= \$	<u>3,152,100</u>	x	<u>1.20%</u>	= \$	<u>37,825</u>
			Item 8a amount		Total amount		Co. Rate		Co. Recordation
Item 9 amount: \$	<u>3,152,100</u>			\$	<u>3,152,100</u>	x	<u>0.5%</u>	= \$	<u>15,761</u>
					Total amount		St. Rate		Slate Transfer
				\$	<u>3,152,100</u>	x	<u>1.00%</u>	= \$	<u>31,521</u>
					Total amount		Co. Rate		Co. Transfer

Total Taxes \$ 0

Add the **\$20 filing fee** to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.

KOONS EASTON PROPERTIES LLC

By: James E. Koons
 Signature of authorized filer James E. Koons, Manager

12-11-14
 Date

14.) Contact information for this filing:

Brian A. Flank		410-332-8513	
Name		Telephone	
One South Street, 27th Floor	Baltimore	MD	21202-3282
Address	City	State	Zip code

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